MARION COUNTY BOARD OF SUPERVISORS REGULAR AGENDA

February 22, 2022

9:00 AM

3014 E Main St, Knoxville, Iowa

The following information is available for participating in the meeting electronically.

If you wish to participate see instruction below:

- -All participants will be muted upon entering the meeting
- -Participants are asked to use the chat feature to let the meeting controller know that they would like to address the Board, either during the open comments segment or if they are attending the meeting to address the Board for a specific agenda item.

Marion County is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us06web.zoom.us/j/89649790505?pwd=Y3BMcFBWcTlFUFkvUWpNbnJyVjA4dz09

Meeting ID: 896 4979 0505

Passcode: 757719

I. CALL TO ORDER AND ROLL CALL

Kisha Jahner_____ Mark Raymie_____ Steve McCombs_____

II. AGENDA –

1. February 22, 2022 regular session agenda.

III. <u>COMMUNICATIONS</u>

IV. <u>PUBLIC COMMENTS:</u> This is the portion of our agenda during which we hear any public comment about any item <u>NOT</u> on the agenda below. If you are here to be heard on an agenda item, please wait for that item's discussion portion of the agenda to make your comment about the item. Thank you.

V. <u>CONSENT AGENDA</u> (All items listed under the consent agenda will be enacted by one motion.)

- 1. Marion County Claims through 2/22/2022.
- 2. Marion County Board of Supervisors Regular Session Minutes: 1/25/2022, 2/8/2022
- 3. Marion County Board of Supervisors Special Session Minutes: 1/18/2022, 1/25/2022, 1/31/2022, 2/1/2022, 2/2/2022, 2/3/2022, 2/4/2022
- 4. Marion County employee salary adjustments. Complete list available in the Human Resource Office.

VI. <u>BUSINESS</u> –

- 1. Discussion/action: FY23 Employee Benefit Discussion Sara Bradshaw, Holmes Murphy
- 2. Discussion/action: FY23 Budget Library Funding
- 3. Marion County Ordinance 2022-1: Approve 2nd reading of proposed Marion County Ordinance 2022-1 amending Zoning Map from A-1 Agricultural to M-2 Heavy Industrial Restricted. (1596 Hwy T15 Knoxville)
- 4. Resolution 2022-28: Mid-Iowa Planning Alliance Membership and Participation
- 5. Discussion/action: IMPACT Community Action Partnership Homeless Prevention Program
- 6. Discussion/action: Memorandum of Agreement for Cybersecurity Assessments between Iowa National Guard and Marion County
- 7. Discussion/action: Courthouse Grounds Special Event Application Knoxville Farmer's Market Judy Kinney
- 8. Discussion/action: Marion County Recorder Vacancy Notice of Intent to Appoint
- 9. Discussion/action: VA Demolition Project Change Order #1
- 10. Discussion/action: VA Demolition Project Update
- 11. Public Hearing: Marion County FY23 Maximum Property Tax Levy/Dollars
- 12. Resolution 2022-29: Marion County FY 2023 Maximum Property Tax Dollars
- 13. Discussion/action: Proposed Marion County FY23 Budget

14. Board of Supervisor Update

VII. BOARD OF SUPERVISOR ADJOURNMENT

MARION COUNTY encourages all citizens of the county to attend Board of Supervisors' meetings. Board of Supervisors' chambers are handicapped accessible and county staff members are available to provide assistance if needed. If you are hearing impaired, vision impaired, or a person with limited English proficiency and require an interpreter or reader, please contact us by noon on the business day prior to scheduled meetings to arrange for assistance (641 828-2231). TTY telephone service is available for the hearing impaired through Relay Iowa (800-735-2942). For questions about ADA compliance or related issues, contact Steve Edwards (641-828-2213 or 641-891-8225).